INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 7 October 2022

WTK REALTY LTD.
1-14077

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 21 December 1988
Cessation Date: 
Business Activity: Other
Annual Return Filing Month: February
Own Constitution?: No

Previous Names

Previous Name
Name: WTK REALTY PTY. LTD.
From Date: 21 December 1988
To Date: 1 September 1998

Addresses

Registered Office Address: Section 515, Allotments 8 & 9, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Address for Service: Section 515, Allotments 8 & 9, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 1600 Vision City, Waigani, National Capital District, Papua New Guinea

Directors
Director

Individual Name: Kwong Toh LING  
Nationality: Malaysia  
Residential Address: Section 135, Allotment 154, Independence Drive, North Waigani, National Capital District, Papua New Guinea  
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea  
Appointment Date: 6 November 2006

Director

Individual Name: Patrick Haw Yeong WONG  
Nationality: Malaysia  
Residential Address: No. 69, Jalan Tun Abang Haji Openg, 96000, Sibu, Sarawak, Malaysia  
Postal Address: No. 1, Jalan Bujang Suntong, 96000, Sibu, Sarawak, Malaysia  
Appointment Date: 6 November 2006

Director

Individual Name: Happy Fei Fei WONG  
Nationality: Malaysia  
Residential Address: No. 69, Jalan Tun Abang Haji Openg, 96000, Sibu, Sarawak, Malaysia  
Postal Address: No. 69, Jalan Tun Abang Haji Openg, 96000, Sibu, Sarawak, Malaysia  
Appointment Date: 26 October 2018

Director

Individual Name: Datuk Kie Yik WONG  
Nationality: Malaysia  
Residential Address: No. 69, Jalan Tun Abang Haji Openg, 96000, Sibu, Sarawak, Malaysia  
Postal Address: No. 69, Jalan Tun Abang Haji Openg, 96000, Sibu, Sarawak, Malaysia  
Appointment Date: 1 June 1989

Secretaries

Secretary

Individual Name: Datuk Kie Yik WONG  
Nationality: Malaysia  
Residential Address: No. 69, Jalan Tun Abang Haji Openg, 96000, Sibu, Sarawak, Malaysia  
Postal Address: No. 69, Jalan Tun Abang Haji Openg, 96000, Sibu, Sarawak, Malaysia  
Appointed Date: 22 March 1989

Shareholding

Total Shares: 3150000  
Extensive Shareholding?: No
Share Bundles and Shareholders

Share Bundle
Number of Shares: 1050000

Shareholder
Individual Name: Tiong Sii HUANG
Nationality: Malaysia
Residential Address: Section 517, Allotment 3, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointed Date: 31 July 2020

Share Bundle
Number of Shares: 1050000

Shareholder
Individual Name: Datuk Kie Yik WONG
Nationality: Malaysia
Residential Address: No. 69, Jalan Tun Abang Haji Openg, 96000, Sibu, Sarawak, Malaysia
Postal Address: No. 69, Jalan Tun Abang Haji Openg, 96000, Sibu, Sarawak, Malaysia
Appointed Date: 18 August 1991

Share Bundle
Number of Shares: 1050000

Shareholder
Individual Name: Patrick Haw Yeong WONG
Nationality: Malaysia
Residential Address: No. 69, Jalan Tun Abang Haji Openg, 96000, Sibu, Sarawak, Malaysia
Postal Address: No. 1, Jalan Bujang Suntong, 96000, Sibu, Sarawak, Malaysia
Appointed Date: 27 November 2017

Last Annual Return Lodged

Financial Year
Start Date: 1 February 2021
End Date: 31 January 2022
Filing Date/Annual Return Filing Date: 1 February 2022
Return Made Up To Date: 22 February 2022

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